



# City of West University Place

*A Neighborhood City*

## **CITY COUNCIL**

Susan Sample, Mayor  
Vacant, Mayor Pro Tem  
Bob Higley, Councilmember  
Kellye Burke, Councilmember  
Mardi Turner, Councilmember

## **STAFF**

M. Christopher Peifer, City Manager  
Alan Petrov, City Attorney  
Thelma Gilliam, City Secretary

## **EMPLOYEE BENEFITS TRUST MEETING MINUTES**

The City of West University Place, Texas, Employee Benefits Trust met on **Monday, September 10, 2018**, in the Municipal Building Council Chambers, 3800 University Boulevard, West University Place, Texas, at approximately **6:30 p.m.** to consider the following:

### **1. Call Meeting to Order**

Mayor Sample called the meeting to order at approximately 6:32 p.m. Those also present: Councilmembers Burke, Higley, and Turner, City Manager Peifer, City Secretary Gilliam, City Attorney Petrov, and Human Resources Director James Urban. *Note: Mayor Pro Tem Franklin resigned as of August 31, 2018.*

Julian Fontana, Benefits Consultant with HUB/IPS, was also in attendance.

### **2. Authorize renewing a direct contract for Medical Insurance.**

See Motion for Agenda Item 5.

### **3. Authorize renewing a direct contract with Guardian for Dental Insurance.**

See Motion for Agenda Item 5.

### **4. Authorize renewing a direct contract with Sunlife for Life, AD&D, Disability & optional Life Insurance.**

See Motion for Agenda Item 5.

### **5. Authorize renewing a direct contract with Superior Vision for optional Vision Insurance.**

Councilmember Higley moved to authorize renewing all the contracts above with the understanding that staff is being directed by Council to solicit Request for Proposals involving all benefits for a January 1, 2019 potential coverage start date. Councilmember Turner seconded the motion. **MOTION PASSED.**

**Ayes:** Sample, Burke, Higley, Turner  
**Noes:** None  
**Absent:** None

6. Adjourn and reconvene Regular Meeting of the West University Place City Council.

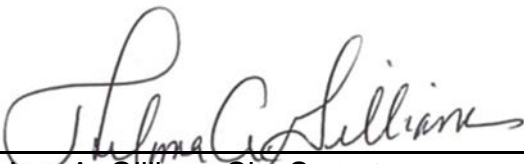
Councilmember Higley moved to adjourn the Employee Benefits Trust meeting at approximately 6:45 p.m. Councilmember Turner seconded the motion. **MOTION PASSED.**

**Ayes:** Sample, Burke, Higley, Turner

**Noes:** None

**Absent:** None

Prepared by:

  
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Thelma A. Gilliam, City Secretary

September 24, 2018

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Date Approved